

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

January 19, 1999

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 1:00 p.m. Comprehensive Annual Financial Report for FY 1998
- 1:30 p.m. Review of the Proposed Protocol for the Public Forum
 Scheduled on January 26 in the Warrenton Middle School
 Auditorium
- 2:00 p.m. Joint Economic Development Services Agreement
- 2:30 p.m. Proposed Comprehensive Plan Amendment, Chapter 8, Rural
 Areas Land Use Plan
- 3:30 p.m. New Baltimore Water Availability Study
- 4:30 p.m. Executive Session

Regular Session
Warren Green Meeting Room
6:30 p.m.

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Adoption of the Agenda
- 4. Proclamation of Commendation - Liberty High School Eagles
- 5. Citizens Time
- 6. Consent Agenda
 - a. FY 1999 Budget Transfers and Supplemental Appropriations
 - b. A Resolution to Authorize a Public Hearing to Amend Section 7-4 of
 the Fauquier County Code to Change the Location of the Central
 Absentee Voter District
- 7. Comprehensive Plan Amendment and Rezoning Request - Leon B.
 Zeiger, Owner/Applicant (tabled from December 15, 1998)

8. Comprehensive Plan Amendment and Rezoning Request - Edward L. and Alice P. Clarke, Owner/Applicant (tabled from December 15, 1998)
9. Comprehensive Plan Amendment and Rezoning Request - R.F. Hoskins, Owner, and David and Deborah Cook, Applicants (tabled from December 15, 1998)
10. A Resolution to Adopt the Fauquier County Board of Supervisors Top Nine Priorities for Calendar Year 1999
11. A Resolution to Authorize Application for Grant Funding from the Virginia Department of Aviation for Production of a Warrenton-Fauquier Airport Promotional Video
12. Appointments
 - Planning Commission (Lee District)
 - Public Safety Compensation Task Force
13. Supervisors Time
14. Announcements

Public Hearings
Warren Green Meeting Room
7:30 p.m.

- a. Fauquier County Code Amendment – Section 5-8 – Street Names – Consider changing Hidden Lane to Grigsby Road in Cedar Run District
- b. Fauquier County Code Amendment - Chapter 16 - Public Parks – Consider amending the ordinance to reflect the type of parks that are now operated by the Parks and Recreation Department as well as the way these parks are utilized by the public
- c. Transportation Enhancement Project for the Salem Meetinghouse Project – Consider requesting the Commonwealth Transportation Board to establish a transportation enhancement improvement project
- d. Transportation Enhancement Improvement Project for Beverley Mill – Consider requesting the Commonwealth Transportation Board to establish a transportation enhancement improvement project
- e. Marshall/Warrenton Agricultural and Forestal District Withdrawal – John W. and Patricia Fuelhart Pfaff – 42.6141 acres
- f. Middleburg/Marshall Agricultural and Forestal District Withdrawal – Zohar Ben-Dov – 209.67 acres
- g. Comprehensive Plan Amendment - Donald R. Tharpe, Trustee/Liberty Project – Consider re-designating 25 acres of an 85 acre parcel from Medium Density Residential to Commercial Neighborhood, Lee District
- h. Special Exception - Phyllis Ann Giroux, Owner – Consider allowing non-competitive dog field events not more than six times per year, Cedar Run District

- i. Special Exception - Uta Kirchner, Owner/1763 Inn – Consider allowing construction of a small apartment at each end of the existing tack room, Marshall District
- j. Special Exception - Wakefield School, Inc. – Consider amending Condition #2 of a previously approved special exception relating to signs, Scott District
- k. Community Development Block Grant (CDBG) Public Hearing Notice – Solicit input on local community development and housing needs relating to CDBG funding for a project in the community as well as comments on the County's past use of CDBG funds.

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ADDITIONS TO THE AGENDA

January 19, 1999

1. A Resolution to Authorize the Chairman of the Fauquier County Board of Supervisors to Execute the Joint Economic Development Services Agreement with the Town of Warrenton and the Fauquier County Industrial Development Authority
2. Confirmation of Declaration of Local Emergency Made 15 January 1999